

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF OCTOBER 13, 2008
OAKLAND, CA**

Chair Green convened the meeting of the Plans and Programs Committee at 12:10 p.m.. The roster of attendance is attached.

1.0 PUBLIC COMMENT

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of September 8, 2008

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Blalock; a second was made Hosterman. The motion passed unanimously.

3.0 PLANS

3.1 Congestion Management Program (CMP): 2008 Conformity

Stark requested that the Committee recommend the Board review Table 1 reporting the conformity status with the CMP. She informed the Committee that letters were sent to the local jurisdictions on August 17th requesting information on Tier 1 requirements and TDM requirements as well as status reports from certain jurisdictions on implementing deficiency plans. Comments were due on September 28th for the Land Use Analysis Program and the TDM Element and are due by October 15th for the deficiency plan status reports. Local jurisdictions are required to comply with the CMP as follows: 1) (a) Tier 1 Land Use Analysis – submit to CMA all Notice of Preparations, EIRs and General Plan amendments; (b) Tier 2 Land Use Forecasts- review of ABAG Projections by traffic analysis zones; 2) Traffic Demand Management – Complete Site Design Checklist; 3) Payment of Fees; and 4) Deficiency Plans, as needed in some jurisdictions. She said that final conformity findings will be presented to the CMA Board for adoption at its November/December 2008 meeting. ACTAC considered this item at their October 7th meeting. This item was presented for information only.

3.2 Climate Action Strategy

Walukas requested the Committee to provide input on the outline for developing a Climate Action Strategy. She reported that ACTAC requested staff to collect information on climate action activities currently identified by Alameda County jurisdictions and MTC. She presented the preliminary information staff gathered. She added that staff will use the information as input for developing a Climate Action item for the December Board retreat. At the retreat, a presentation will be made describing global, regional and local climate action activities and a recommendation will be made for a strategy for the CMA to implement. ACTAC considered this item at their October 7th meeting. This item was for information only.

Fay suggested proceeding to Agenda Item 4.4. The Committee agreed.

4.4 Soundwall and other Noise Abatement Techniques

Bhat informed the Committee that at a prior Committee meeting additional information was requested on soundwalls and alternative freeway noise abatement techniques. He said that the CMA, with the assistance of noise consultants from Illingworth & Rodkin Inc., has prepared a paper that addresses the requested information. He requested the Committee to recommend the Board accept the report. He reported that ACTAC considered this item on their October 7th meeting. Rich Rodkin provided a brief presentation on the paper. This item was presented for information only.

Green returned to Agenda Item 4.1.

4.0 PROGRAMS

4.1 State Transportation Improvement Program (STIP) Commitments

Todd informed the Committee that ACCMA recently made commitments of future STIP funding to various projects. He also reported that MTC has revised Resolution 3434, which addresses the region's Transit Expansion Program and includes funding scenarios for the BART Warm Springs Extension, Dumbarton Rail Corridor and AC Transit BRT projects. He requested the Committee to review, comment and provide direction on components of a policy for programming future STIP funds. This policy is proposed to address the following: MTC Revised Resolution 3434, previous STIP commitments made by the ACCMA, and Infrastructure Bond Projects. He said that ACTAC considered this item at their October 7th meeting. The Committee recommended forwarding this item to the Board for discussion.

4.2 Second Cycle Lifeline Transportation Fund: Draft Program

Taylor requested the Committee to recommend the Board release the draft Second Cycle Lifeline Transportation Fund program for public comment as recommended by ACTAC. She stated that the draft program had eight projects totaling approximately \$12.5 million. She said that the purpose of the Lifeline Transportation Program is to fund projects that result in improved mobility for low-income residents. Walukas informed the Committee that ACTAC considered this item at their October 7th meeting and did not reach consensus on the draft program. She said that ACTAC requested additional information about the process for selecting projects and that staff posted the applications and scoring guidance on the CMA's website in response. ACTAC also requested that the project rankings be revised based on reweighting the scoring criteria. Staff revised the weightings and rescored the projects. There was no change in the project rankings as a result. Walukas informed the Committee that MTC confirmed that Proposition 1B funds had to be administered by a transit operator. This could impact the two County projects. She stated that the County had been notified and that staff is addressing this and other issues identified. The Committee asked for more information on how the bicycle projects served low income communities. After discussion, Blalock made a motion to forward this item to the Board for action; a second was made by Starosciak. The motion passed unanimously.

4.3 Project Monitoring Reports

4.3.1 State Transportation Improvement Program (STIP): At Risk Report

Todd requested the Committee to recommend the Board to review and approve the Quarterly At Risk report for local projects programmed in the STIP. A motion to approve staff

recommendation was made by Starosciak; a second was made by Johnson. The motion passed unanimously.

4.3.2 Federal Surface Transportation/Congestion Mitigation Air Quality (STP/CMAQ) Program: At Risk Report

Todd requested the Committee to recommend the Board review and approve the Quarterly At Risk report for local projects programmed in the Federal STP/CMAQ Program. A motion to approve staff recommendation was made by Starosciak; a second was made by Henson. The motion passed unanimously.

4.3.3 CMA Exchange Program: Quarterly Status Report

Todd requested the Committee to recommend the Board review and approve the Quarterly Status Report for projects in the CMA Exchange Program. A motion to approve staff recommendation was made by Hosterman; a second was made by Johnson. The motion passed unanimously.

4.3.4 Transportation for Clean Air (TFCA) Program: At Risk Report

Todd requested the Committee to recommend the Board review and approve the Quarterly At Risk report for projects programmed in the TFCA Program. A motion to approve staff recommendation was made by Blalock; a second was made by Starosciak. The motion passed unanimously.

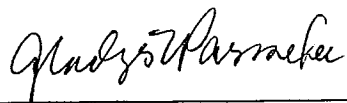
4.3.5 Transit Oriented Development (TOD) Quarterly Report

Stark requested the Committee to recommend Board review and approve the Transit Oriented Development (TOD) Quarterly Fund Monitoring Report. The report provides project and funding status of 10 active TOD projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, and Warm Springs, South Hayward and Fruitvale Phase II. A motion to approve staff recommendation was made by Henson; a second was made by Starosciak. The motion passed unanimously.

5.0. ADJOURNMENT/NEXT MEETING

Chair Green adjourned the Committee until Monday, November 10, 2008 at 11:00 a.m. at the CMA Office.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE

October 13, 2008

ACCMA Committee Meeting Room
1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City			
Beverly Johnson, Vice Chair – City of Alameda			
Scott Haggerty – County of Alameda			
Vice Mayor Ruth Atkin – City of Emeryville			
Thomas Blalock - BART		Robert Franklin - BART	
Luis Freitas – City of Newark			
Olden Henson – City of Hayward		Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton		Janet Lockhart – City of Dublin	
Joyce R. Starosciak – City of San Leandro		Surlene Grant – City of San Leandro	
Robert Wieckowski – City of Fremont			

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director		Gladys Parmelee – Exec Asst & Board Secretary	
Frank Furger, Chief Deputy Director		Liz Brazil – Contracts Administrator	
Dick Swanson, Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	
Christina Muller – Manager of Admin & H.R.		Vivek Bhat - Assoc. Transportation Engineer	
Cyrus Minoofar - Manager of ITS		Jacki Taylor – Engineering Assistant	
Matt Todd - Manager of Programming		Laurel Poeten - Engineering Assistnat	
Ray Akkawi – Manager of I-580 Corridor			
Beth Walukas – Manager of Planning			
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.	Deidre Hertman	BART	287-4796	dheitma@bart.gov
2.	Alan Lee	BART	464-6121	ALEE1@bart.gov
3.	Robert Kzbor	EBBE	533-RIDE	robertkzbor@ebbe.org
4.	Dick Swanson	ACCMA	(510) 350-2338	dswanson@accma.ca.gov
5.	James O'Brien James O'Brien	ACCMA Project Monterey	(510) 502-4357	james@advancepd.com
6.	Kate Miller	AZ Transit	(510) 891-4859	kmiller@actransit.org
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